IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
Plaintiff,)
v.) Case No. CR-23-00249-JD
THEANGLIOS WASHINGTON, KEVIN RUTHERFORD, and)))
CRYSTAL HAMMOND,)
Defendants.)

AMENDED PRETRIAL ORDER

This matter is set for Pretrial Conference on Wednesday, November 1, 2023, at

10:00 a.m., in Courtroom 502. Lead trial counsel must be present.

The Court also imposes the following deadlines by this Order:

- 1. Unless otherwise ordered by the Court, expert disclosures pursuant to Fed. R. Crim. P. 16(a)(1)(G) or 16(b)(1)(C) shall be conducted in accordance with this Court's General Order 23-2. The party requesting expert-witness disclosures shall make a timely request.
- 2. Notice of any defenses enumerated in Fed. R. Crim. P. 12.1, 12.2, or 12.3 shall be filed within the timing set forth therein and Local Criminal Rule 12.3.1.
- 3. Plea changes shall be filed or presented to the Court by **October 23, 2023**. By filing or presentment, the Court expects actual plea paperwork, not merely notice that the parties anticipate a plea change.
- 4. Pretrial motions (e.g., motions to suppress) must be filed by **October 3, 2023**. Responses thereto shall be filed by **October 12, 2023**. All motions and responses must comply with LCrR12.1.
- 5. If the parties anticipate trial, they shall each submit to the Judge's orders inbox a

list of all foreseeable issues at least 4 days before the pretrial conference.¹

- 6. In the interest of the administration of justice and for the Court's preparation of all cases on its criminal trial dockets,² the Court imposes the following deadlines for pretrial submissions <u>if this case is to be tried</u>:
 - a. Motions in limine,³ jury instructions,⁴ verdict form, and requested voir dire shall be due by **October 23, 2023**. All motions must comply with LCrR12.1(d) and (e).
 - b. Any responses or objections to motions in limine, jury instructions, verdict form, and requested voir dire shall be due by **November 1, 2023**. Responses must comply with LCrR12.1(e).
 - c. The parties shall submit an agreed summary of the indictment by **November 1, 2023**, if a summary is to be used.
 - d. Consistent with the requirements in LCrR26.1(b), the parties shall submit stipulations to be made with respect to the undisputed facts and the authenticity of documents by **November 1, 2023**.

¹ For discussion at the pretrial conference, counsel shall submit a list of all foreseeable issues that will arise on admissibility of evidence, whether any unusual or non-pattern jury charges are needed, and any other issues that can or must be dealt with in advance of trial.

² The undersigned is presiding over post-*McGirt* criminal cases in the Eastern District of Oklahoma and maintaining active dockets in both districts, which necessitates advanced planning and preparation for jury trials.

³ Motions in limine and responses to motions in limine must be omnibus and are subject to a twenty-five (25) page limit for the omnibus motion and omnibus response. No reply will be permitted absent leave of Court. Parties must attach or otherwise submit any disputed evidence at issue to the Court with the motion and response.

⁴ Tenth Circuit Criminal Pattern Jury Instructions, 2021 Edition or as later updated, requested by the parties shall be referenced by their numbers. Each non-pattern instruction shall be accompanied by a brief stating the statutory or jurisprudential authority for the instruction, with Supreme Court and Tenth Circuit authority being preferred. A simple case citation will not suffice. If the non-pattern instruction is a deviation from the Tenth Circuit Criminal Pattern Jury Instruction, the parties must redline any proposed deviations. A copy of requested jury instructions in Microsoft Word Version must be emailed to dishman-orders@okwd.uscourts.gov.

- e. The parties shall each submit a list of witnesses expected to be called in the appropriate order they are to be called by **November 3, 2023**. The witness list must include current hometown addresses.
- f. The parties shall submit a list of exhibits and exhibit notebooks by **November 3, 2023**. The parties shall submit 3 hard copies of exhibit lists and exhibit notebooks and provide a thumb drive of all trial exhibits.

This Amended Order governs these deadlines and supplants any contrary deadlines in the local criminal rules.

IT IS SO ORDERED this 25th day of July 2023.

ODI W. DISHMAN

UNITED STATES DISTRICT JUDGE